

Original

COPY

U.S. Bankruptcy Court
110 U.S. Courthouse
121 W. Spring St.
New Albany, IN 47150

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF KENTUCKY**

CASE NUMBER: 10-93904-BHL-11

Veteran Denver Capps

v.

Eastern livestock Co.

FILED
U.S. BANKRUPTCY CT.
NEW ALBANY, IN
2016 MAY 25 AM 11:54
PLAINTIFF(S)
SOUTHERN DISTRICT
OF INDIANA
KEVIN R. DENPSEY
CLERK

DEFENDANT(S)

MOTION FOR Relief For Worthless Check
[state what you want the Court to do]

I, Danver Capps, the ☒ plaintiff / ☐ defendant [check the appropriate box] in the
above-named proceeding, respectfully move this Court to issue an order Collecting Relief
For Worthless Check.
[state what you want the Court to do]

The reason(s) that I am entitled to the relief I seek is the following:

"Reply Memorandum"

Motion, "Plaintiff" Objects
Counsel For Eastern livestock
COMPANY Trustee is Lying, No
Compromise And Settlement WAS
MADE With Counsel For Eastern
livestock COMPANY Trustee.

Motion, "Plaintiff" Objects
Motion, For Settlement With Relief
Sought For Worthless Check 913.24,
And Payment.

Motion, "Plaintiff" Objects
Motion, For Settlement With Relief
Sought For DELAY'S OF PAYMENT,
35% Interest, Worthless Check
Date 10-12-10, Copy of Worthless
Check Enclosed.

Motion, "Plaintiff" Motion For
United States Bankruptcy Court
To Collect This Relief.

(You may use additional 8 1/2 x 11 paper if needed)

I, the undersigned, declare under penalty of perjury that the information contained in this document is true and correct.

This 23 day of MAY, 2016

Signed: Denver Capps
[your signature]

Print your name: Denver Capps

Address: 330 Froque Road
Burkesville
Kentucky 42717-8891

[For use if you are a prisoner:]

I hereby certify that a copy of this complaint was delivered to the prisoner mail system for mailing on

Signed: _____
[your signature]

CERTIFICATE OF SERVICE

I hereby certify that a copy of the above Motion For was served upon
[name of document]

FAEGRE,
BAKER, DANIELS. by U.S. MAIL at 600 E. 96th Street
[name of opposing party or counsel] [mail or hand-delivery] [address]

Suite 600 Indianapolis, on MAY 24 2016
INDIANA 46240-3789 [date]


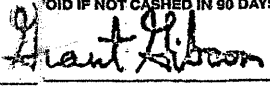
Signed: Denver Capps
[your signature]

083902581
12/07/2010
398901008000092

This is a LEGAL COPY of your
check. You can use it the same
way you would use the original
check.

Return Reason (S)
Refer to Maker

26000090010696E
12/07/2010
10839025813

 EASTERN LIVESTOCK CO.	135 WEST MARKET NEW ALBANY, IN 47150 812-942-1000	Fifth Third Bank	73-21 421
	NO. F 015706		
NINE HUNDRED THIRTEEN & 24/100 DOLLARS		DATE	AMOUNT
PAY TO THE ORDER OF		10/12/10	\$*****913.24
DENVER CAPPS P O BOX 975 BURKESVILLE KY 42717		EASTERN LIVESTOCK CO., LLC VOID IF NOT CASHED IN 90 DAYS	
By 			
#015706# ⑆042100272⑆ 7480493837⑆			

⑆015706⑆ ⑆042100272⑆ 7480493837⑆

⑆0000091324

106176694_2.xlsx

Case 10-93904-BHL-11

Doc 2883

Filed 05/04/16
Order Entered Eastern Livestock LLC
Claims Against Seized Funds

EOD 05/04/16 13:37:25

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Claim No.	Creditor	Address	City	State	Zip	Original Proof of Claim Amount	Bond Payment on Claim	Other Payments and Reductions	Claim Amendments and Settlements	Final Victim Claim	Comments
249	CAMBRIDGE TRANSPORTATION	36392 Treasury Center	Chicago	IL	60694-6300	\$4.00		\$0.00		\$4.00	
187	CAPPS, VETERAN DENVER	330 Froque Rd c/o Nolan M. Johnson	Burkeville	KY	42717	\$913.24		\$0.00		\$913.24	
378	CATTALO LLC	100 Peabody Place, Suite 900 Bess, Berry & Sims P.L.C.	Memphis	TN	38103	\$65,438.12		\$0.00		\$65,438.12	
381	CERNICH JR, LOUIS	6711 Green Meadow Ln.	Tennell	TX	75160	\$308,174.58	\$13,252.89	\$0.00		\$294,921.60	
85	CHP MILLER TRUCKING INC	PO Box 128	St. George	KY	68535	\$3,879.75		\$0.00		\$3,879.75	
7	CHRISTIE FAMILY ENTERPRISES INC	5161 Eagle Feather Rd	Delia	CO	81416	\$16,729.20		\$0.00		\$16,729.20	
134	CLEVENGER, PHIL	10633 Hwy 127	Sweet Springs	MO	65351-2115	\$31,271.88		\$605.47		\$30,666.42	
132	COFFEY, JEREMY ADAM	PO Box 1074	Columbia	KY	42728	\$19,889.50	\$668.39	\$0.00		\$19,021.11	
288	COFFEYVILLE LIVESTOCK MARKET LLC	2002 Law 2120 c/o Brian K. Cook	Stroxtle	MO	64082	\$2,988.60		\$0.00		\$2,988.60	
481	COLLEY, CHAMP	82076 S 3570 Rd	Stroud	OK	74079	\$70,661.72		\$0.00		\$70,661.72	
195	COOK TRUCKING INC	1397 Upper Hillman Road	Livingston	TN	38570	\$2,615.39	\$114.32	\$0.00		\$2,501.07	
81	COOPER, KEETON	221 Leonard Lane	Billings	MT	59101	\$28,145.26		\$0.00		\$28,145.26	
305	CORCORAN TRUCKING INC	c/o W. Scott Newman 2882 East Gwynney Circle	Tallahassee	FL	32309	\$631,045.07	\$27,258.54	\$0.00	\$462,200.44	\$461,678.97	
187	CPC LIVESTOCK	443 N College Street	Trenton	SD	57779	\$2,158.27		\$0.00		\$2,158.27	
215	CRISWELL, INC	18515 Crooked Oaks Rd.	St. Onge	TX	78305	\$106,691.01	\$4,658.21	\$0.00		\$102,032.80	
481	CROWLEY, CLINTON	4825 Fiberg Church Rd.	Wichita Falls	TX	76305	\$42,708.02	\$1,864.66	\$0.00		\$40,843.36	
487	CRUMPLER BROS	75 County Rd. 1339	Cullman	AL	35058	\$26,293.75		\$0.00		\$26,293.75	
228	CULLMAN STOCKYARD INC	Box 41	Nara Visa	NM	88430-0041	\$1,700.00		\$0.00		\$1,700.00	
68	DALE STULL TRUCKING	Box 41	Nara Visa	NM	88430-0041	\$1,700.00		\$0.00		\$1,700.00	
154	DALE STULL TRUCKING	Box 41	Nara Visa	NM	88430-0041	\$1,700.00		\$0.00		\$1,700.00	
381	DARNELL, CLINTON ALTON	440 Blaine Hollow Rd.	Piney Creek	NC	28683	\$154,536.60	\$6,747.18	\$0.00	\$105,691.54	\$105,691.54	
380	DENWALT & SONS CATTLE CO LLC	10004 Reno W	El Reno	OK	73036	\$51,413.40	\$2,244.75	\$0.00		\$49,168.65	
487	DICKSON LIVESTOCK CENTER, INC.	PO Box 591	Dickson	TN	37058	\$7,932.81	\$341.99	\$0.00		\$7,490.82	
281	DOHMAN LIVESTOCK CO	9711 Hwy 231 South	Dohman	AL	36301	\$28,683.36	\$1,252.34	\$0.00		\$27,431.02	
186	EARL VETERINARY SUPPLY INC	204 Hwy 5 South	Fayette	MO	65248	\$1,023.04		\$0.00		\$1,023.04	
481	EAST MISSISSIPPI FARMERS LIVESTOCK MARKET	12180 Pecan Ave. c/o Jennifer Houston, Treasurer	Philadelphia	MS	39350	\$16,983.48	\$715.31	\$0.00		\$15,968.17	
374	EAST TENNESSEE LIVESTOCK CENTER INC	PO Box 326	Sweetwater	TN	37874	\$415,630.45		\$0.00	\$305,301.07	\$305,301.07	
433	ECKE RANCH II	11888 CR 1202	Snyder	TX	78548	\$48,732.74	\$2,328.38	\$0.00		\$46,403.36	
481	ESCHIED TRUCKING, LLC	32390 454th	Moley	MN	56466	\$5,678.80		\$0.00		\$5,678.80	
227	ELLIS, RANDALL	5358 M. Hebrud Road	Lancaster	KY	40444-8223	\$7,061.00		\$0.00		\$7,061.00	
510	EVERETT, BOB	PO Box 1887	Woodward	OK	73802	\$24,043.00		\$0.00		\$24,043.00	
289	F & M FARMS LLC	PO Box 14	Bullard	TX	75757-0014	\$10,968.50		\$0.00		\$10,968.50	
284	FARMER, BOBBY	PO Box 77	Warrensburg	NC	28683-0067	\$4,221.00		\$0.00		\$4,221.00	
481	FARMER, JOE D/B/A B&F CATTLE	300 W Lamar St.	Richland	TX	76881	\$6,750.00		\$0.00		\$6,750.00	
110	FARMERS LIVESTOCK MARKETING	PO Box 87	Carthage	MS	39051	\$24,191.92	\$1,056.24	\$0.00		\$23,135.68	
481	First Bank (Claim Against Gibson Estate)	c/o Ayres Carr & Sullivan, P.C. 251 East Ohio Street, Suite 500	Indianapolis	IN	46204-2164	\$4,894,080.60				\$4,894,080.60	By agreement recovery capped at \$700,000
138	FISCHER BROS. TRUCKING, LLC	2848 431st Ave.	Lesterdale	SD	57040	\$3,068.00		\$0.00		\$3,068.00	
455	FIVE STAR LIVESTOCK LLC	10318 Highway 82	Charlestown	IN	47111-9837	\$1,735.44		\$0.00		\$1,735.44	
318	FLOOD, BRAD	810 W Main St.	Clovesport	KY	40111	\$4,650.00	\$200.80	\$0.00		\$4,449.20	
82	FNU LLC	PO Box 586	Wenar	NE	68781	\$15,256.83		\$0.00		\$15,256.83	
540	FORT PAYNE STOCK YARD INC	PO Box 881128	Fort Payne	AL	35968	\$20,000.00		\$0.00		\$20,000.00	
477 & 531	FOUSEK FARMS & TRUCKING LLC	28381 US Hwy 281	Amour	SD	57313	\$11,564.81		\$0.00		\$11,564.81	